



## Council Action Form

<b>MEETING DATE</b>	Wednesday, April 12, 2017			
<b>TITLE</b>	NEW BUSINESS ITEM I: Consider Approval of an Expenditure Exceeding \$5,000 (Town Local Match for Whitestown Connector Land Acquisition (\$215,683.77))			
<b>SUBMITTED BY</b>	County Commissioners DPW Director Jason Lawson, Town Manager, Dax Norton			
	Department: Town Administration			
<b>MEETING TYPE</b>	Work Session Executive	<b>Regular</b>	Special	Retreat
<b>AGENDA CLASSIFICATION</b>	Consent	Presentation	Unfinished Business	<b>New Business</b>
	Ordinance	Resolution	Employment Contract	Proposal
<b>ORDINANCE/RESOLUTION</b> (New ordinances or resolutions assigned a new	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:		Resolution #:	
<b>CONTRACTS</b> (Contracts must be previously signed by vendor for submission)	Contract Required: Yes <b>No</b>		Signed Contract Attached: Yes <b>No</b>	
<b>APPROVALS/REVIEWS</b>	<b>Department Head</b>		Budget/Finance	
	Assistant Town Manager		<b>Legal Counsel - Steve Unger</b>	
	<b>Town Manager</b>		Other:	
<b>BACKGROUND(Includes Description and justification)</b>	The Town Council approved an interlocal agreement with Boone County in 2016 (Resolution 2016-24). This agreement obligated the town to fund the 20% local match for the acquisition of land for the 300S/400S connector. The total amount is \$215,683.77. The original agreement has a NTE amount of \$210,000. Town DPW and Town Administration staff are asking the Council to approve the expenditure of \$215,683.77. The Council would also need to amend their NTE number.			

<b>BUDGET AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)	Budgeted \$:	No
	Expenditure \$:	\$215,683.77
	Source of Funds \$:	Town MVH Capital Outlay/ Town DPW Cash Reserves
	Additional Appropriation #:	Yes
	Narrative:	This is a one time expenditure. The town will be funding \$215,000 of a \$5,000,000 road.
<b>Resolution and Ordinance Only</b>	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
<b>PROJECT TIMELINE</b>	Urgent	
<b>STAFF RECOMMENDATION</b> (Town Council reserves the right to accept or deny recommendations)	Approve the request	
<b>SUPPLEMENTAL INFORMATION</b> (List of all attachments)	Invoices	